

| Ref # | Hits  | Search Query  | DBs   | Default Operator | Plurals | Time Stamp       |
|-------|-------|---|---|------------------|---------|------------------|
| L1    | 2536  | (bank or (financial near2 institution); near4 authori\$6  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:22 |
| L2    | 91383 | (On\$1line or Internet or electronic or virtual or web or (cyber adj space) or cyber\$1space or web\$1site or (web adj site)) near3 (purchas\$3 or buy\$3 or transact\$3 or shop\$4 or spend\$3 or sell\$3 or order\$3 or commerce) | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:23 |
| L3    | 37001 | "705"/\$.ccis.  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:24 |
| L4    | 283   | L1 same L2  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 15:20 |
| L5    | 5     | L4 same ((withhold\$3 or conceal\$3 or hid\$3 or suppress\$3 or retain\$3 or restrict\$3) near4 ((order adj variable) or address or number or account or information))  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | OFF     | 2005/09/30 14:43 |
| L6    | 200   | L3 and L4   | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:44 |
| L7    | 13    | naeem.xa.   | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 15:20 |
| S1    | 2     | "5883810".pn.   | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:21 |

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| Ref # | Hits  | Search Query  | DBs   | Default Operator | Plurals | Time Stamp       |
|-------|-------|---|---|------------------|---------|------------------|
| L1    | 2536  | (bank or (financial near2 institution)) near4 authori\$6  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:22 |
| L2    | 91383 | (On\$1line or Internet or electronic or virtual or web or (cyber adj space) or cyber\$1space or web\$1site or (web adj site)) near3 (purchas\$3 or buy\$3 or transact\$3 or shop\$4 or spend\$3 or sell\$3 or order\$3 or commerce) | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:23 |
| L3    | 37001 | *705*/\$.ccis.  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:24 |
| L4    | 283   | L1 same L2  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 15:20 |
| L5    | 5     | L4 same ((withhold\$3 or conceal\$3 or hid\$3 or suppress\$3 or retain\$3 or restrict\$3) near4 ((order adj variable) or address or number or account or information))  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | OFF     | 2005/09/30 15:48 |
| L6    | 200   | L3 and L4   | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:44 |
| L7    | 13    | naeem.xa.   | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 15:20 |
| L8    | 424   | sines.in. or (randy and Gregory).in.  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 15:49 |
| L9    | 218   | (sines and randy).in. or (randy and Gregory).in.  | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 15:49 |
| L10   | 6     | L3 and L9   | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 15:50 |
| S1    | 2     | "5883810".pn.   | US-PGPUB;<br>USPAT;<br>USOCR;<br>EPO; JPO;<br>DERWENT;<br>IBM_TDB | OR               | ON      | 2005/09/30 14:21 |

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